

MEMORIAL RESOLUTION PRESENTED TO FAMILY OF JAMES HASTINGS

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing, overruled the appeal, sustained the decision of the City Planning Commission and approved the permit. (Docs. 2-3)
1.

Appeal of Rae Gabelich from the decision of the City Planning Commission to approve a Conditional Use Permit (CUP) to allow the operation of a commercial (non-public) parking facility at Veterans Stadium at 5000 Lew Davis Street. (Report of City Planning Commission) (Case No. 0211-12) (District 5) (Trutanich • Michel, LLP, Attorneys at Law, by Christina E. Rey, on behalf of LB HUSH 2, opposing approval of Conditional Use Permit to allow operation of a commercial (non-public) parking facility at Veterans Stadium.)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission and approve the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 16)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 43)
2. **AUTHORIZE CITY MANAGER** to execute First Amendment to Lease No. 27279 with Edwin White for office space to be used for the Wrigley Community Police Center at 2023 Pacific Avenue to extend the term for an initial period of two years with a one-year option to renew at the discretion of the City Manager, at an annual cost of \$8,712. (Community Development and Police) (District 6)
- Auth'd. City Mgr.
(Doc. 6)
3. **AUTHORIZE CITY MANAGER** to execute all necessary documents to operate the Hire-A-Youth Program using Family Support Program funds, up to a maximum of \$80,000 from the South Bay Center for Counseling for the period of October 1, 2002 through September 30, 2003. (Community Development) (Citywide)

Auth'd. City Mgr. and auth'd.
City Mgr. (Doc. 44)

4. **AUTHORIZE CITY MANAGER** to execute all documents necessary to receive additional Even Start Grant funding from the California Department of Education, in the amount of \$31,000 for the period of July 1, 2002 through June 30, 2003, for a total grant amount of \$204,004; and **AUTHORIZE CITY MANAGER** to execute First Amendment to Contract No. 28073 with the Long Beach Unified School District, adding \$31,000, for a total contract of \$186,704. (Community Development) (Citywide)

Auth'd. City Mgr.
(Doc. 7)

5. **AUTHORIZE CITY MANAGER** to execute all necessary documents with the State of California, Employment Development Department, to operate the Los Angeles County California Cooperative Occupational Information System Project from January 1, 2003 through December 31, 2005. (Community Development) (Citywide)

Auth'd. City Mgr.
(Doc. 8)

6. **AUTHORIZE CITY MANAGER** to purchase aircraft liability and hull insurance for the two new Eurocopter EC-130 police helicopters for the period of December 19, 2002 to June 30, 2003, through Driver Alliant Insurance Services, for a total additional premium not to exceed \$142,234, and to execute all documents necessary for the purchase. (Human Resources) (Citywide)

Auth'd. City Atty.
(Docs. 9-11)

7. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$52,062.50 in compliance with Appeals Board order for claim of Mary Ellen Gutierrez; \$10,600 for claim of Dirk Moyer; and \$139,495 for claim of John Seebart. (Law)

Auth'd. City Mgr.
(Doc. 12)

8. **AUTHORIZE CITY MANAGER** to execute the Self-Generation Incentive Contract in order to qualify for the State funded rebate program for the installation of the pilot program Photovoltaic System at the Southeast Resource Recovery Facility. (Long Beach Energy) (District 1)

Approved and adopted.
(Doc. 45)

9. **APPROVE** and **ADOPT** the Long Beach Unit Program Plan (July 2003-June 2008) and the Long Beach Unit Annual Plan (July 1, 2003-June 30, 2004). (Oil Properties) (Citywide)

Approved and auth'd. City
Mgr. (Doc. 46)

10. **APPROVE** assignment of the interest of Neste Oil Services, Inc., to Paramount Petroleum Corporation in the Long Beach Harbor Tidelands Parcel and Parcel "A" Oil Contract and Eighth Amendment to the Long Beach Harbor Tidelands Parcel and Parcel "A" Oil Contract; and **AUTHORIZE CITY MANAGER** to execute an Assignment Consent Agreement, Eighth Amendment to the Long Beach Harbor Tidelands Parcel and Parcel "A" Oil Contract, and associated agreements, subject to the approval of and under such conditions as are imposed by the California State Lands Commission. (Oil Properties) (District 2)

Auth'd. City Mgr.
(Doc. 13)

11. **AUTHORIZE CITY MANAGER** to execute Revocable Permit granting the Long Beach Grand Prix Association permission to occupy and use certain areas for parking and hospitality for the 2003 Toyota Grand Prix of Long Beach during the period from April 9, 2003 through April 14, 2003. (Parks, Recreation and Marine) (District 2)

Auth'd. City Mgr.
(Doc. 14)

12. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for sidewalk dining at Cousin Jack's Restaurant located at 217 Pine Avenue. (Public Works) (District 2)

Req'd. City Atty.
(Doc. 15)

13. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.14.020 of the Long Beach Municipal Code, relating to a one-way traffic operation, adding "(Westbound) Seventeenth Street between Gaviota Avenue and Walnut Avenue." (Public Works) (District 6)

R & F.
(Docs. 16-21)

14. **RECEIVE AND FILE** the following minutes:
City Planning Commission, November 7 and 21, and December 5, 2002
Civil Service Commission, January 29, 2003
Harbor Commission, February 3, 2003
Water Commission, January 23, 2003

Ref'd. to City Atty.
(Docs. 22-41)

15. **REFER TO CITY ATTORNEY** the following damage claims:

George Ajrab	\$ 30,000.00
Arturo Barboza	2,048.55
Gary Bing	1,664.61
Roberta Chavira	75.00
Bernave Anchondo Delgadillo	5,000.00
GE Auto Insurance, subrogee for Antonio Valent	9,450.11
Industrial Zinc Plating Corporation	1,000,000.00
Caroline Ingles	2,826.52
Melanie J. Jimenez	Amount Unknown
Rebecca A. Krogh	2,600.00
Bert Kuroiwa	4,411.17
Roger Magana	Amount Unknown
Maria Napoles	50,000.00
Frank J. Navarro	2,506.44
Shirley Oliver	1,000,000.00
Melanie and Russell Packer	2,118.95
Nick Pardasani	2,456.83
Suellen Skow	1,028.96
Peter A. Tienken	626.21
Josette Tourville	550,100.00

Adopted. (Doc. 42)

16. **ADOPT** Memorial Resolution for James Hastings.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Suspended Council rule and canceled March 11, 2003 meeting. (Doc. 47)

17. Mayor Beverly O'Neill, recommending the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the March 11, 2003 meeting due to the National League of Cities Conference.

Suggested Action: Suspend Council rule and cancel March 11, 2003 meeting.

Auth'd. City Mgr. to execute all necessary documents to receive a Nurse Workforce Initiative contract with the County of Orange, for initial period of January 1, 2003 through June 30, 2003, totaling \$295,000; auth'd. City Mgr. to execute sub-contracts with organizations specified in Exhibit "A" to provide services under the Nurse Workforce Initiative for the initial period of January 1, 2003 through June 30, 2003, in an amount not to exceed \$265,500; and increased appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$295,000. (Doc. 48)

18. Director of Community Development, regarding contract with the County of Orange to provide services through the Statewide Nurse Workforce Initiative Project. (Citywide)

Suggested Action:

1. Authorize City Manager to execute all necessary documents to receive a Nurse Workforce Initiative contract with the County of Orange, for initial period of January 1, 2003 through June 30, 2003, totaling \$295,000.
2. Authorize City Manager to execute sub-contracts with organizations specified in Exhibit "A" to provide services under the Nurse Workforce Initiative for the initial period of January 1, 2003 through June 30, 2003, in an amount not to exceed \$265,500.
3. Increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$295,000.

February 18, 2003

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| <p>Ref'd. matter to the Housing and Neighborhoods Committee for further study and discussion. (Doc. 49)</p> | <p>19. Director of Community Development, regarding affordable housing and implementation of a Community Land Trust. (Citywide)</p> <p>Suggested Action: Refer matter to the Housing and Neighborhoods Committee for further study and discussion.</p> |
| <p>Auth'd. City Mgr. to enter into a Purchase and Sale Agreement and a Parking Lease Agreement for the purpose of Airport-related parking with the Long Beach Community College District for the sale of City-owned property on Lew Davis Street and the lease of a portion of Veterans Stadium parking lot. (Doc. 4)</p> | <p>20. Director of Community Development and Director of Public Works, regarding Purchase and Sale Agreement and Parking Lease Agreement with Long Beach Community College District for the sale of City-owned property on Lew Davis Street and a Parking Lease Agreement for a portion of Veterans Stadium. (District 5)</p> <p>Suggested Action: Authorize City Manager to enter into a Purchase and Sale Agreement and a Parking Lease Agreement for the purpose of Airport-related parking with the Long Beach Community College District for the sale of City-owned property on Lew Davis Street and the lease of a portion of Veterans Stadium parking lot.</p> |
| <p>Approved adjustments to FY 03 departmental and fund appropriations in accordance with existing City Council policy. (Doc. 50)</p> | <p>21. Director of Financial Management, transmitting Fiscal Year 2003 First Quarter Budget Appropriation Adjustments. (Citywide)</p> <p>Suggested Action: Approve adjustments to FY 03 departmental and fund appropriations in accordance with existing City Council policy.</p> |
| <p>R & F. (Doc. 51)</p> | <p>22. Director of Financial Management, transmitting Fiscal Year 2003 First Quarter Budget Performance.</p> <p>Suggested Action: Receive and file.</p> |
| <p>R & F. (Doc. 52)</p> | <p>23. Director of Financial Management, transmitting Investment Report for Quarter Ending December 31, 2002.</p> <p>Suggested Action: Receive and file.</p> |
| <p>Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Baker. (Docs. 53-53A)</p> | <p>24. Chief of Police, reporting on the application of P.F. Chang's China Bistro, Incorporated, dba P.F. Chang's China Bistro, for an alcoholic beverage license at 200 East Shoreline Drive. (District 2) (Councilmember Baker, transmitting conditions for application.)</p> <p>Suggested Action: Receive and file application, with or without conditions.</p> |
| <p>R & F. (Doc. 54)</p> | <p>25. Chief of Police, reporting on the application of Manuel Dingle Salao, dba Tropical Sands Restaurant, for an alcoholic beverage license at 2380-82 Santa Fe Avenue. (District 7)</p> <p>Suggested Action: Receive and file application, with or without conditions.</p> |

Auth'd. City Mgr. to execute agreement with Bon Terra Consulting for a three-year term in the amount of \$400,000 for preparation of an Environmental Impact Report for proposed Terminal Area Improvements at the Long Beach Airport.

Auth'd. City Mgr. to enter into a contract with ARB, Inc., for the design and construction of a parking structure and related facilities at the Long Beach Airport in an amount not to exceed \$1.5 million for Phase 1 and a total of \$32,207,625 with future phases to be authorized by the City Council.

Increased appropriations in the Airport Enterprise Fund (EF 320) and the Dept. of Public Works (PW) by \$1,900,000. (Doc. 5)

26. Director of Public Works, regarding award of Professional Services Contracts related to proposed Terminal Area Improvements at Long Beach Airport. (District 5)

Suggested Action:

1. Authorize City Manager to execute agreement with Bon Terra Consulting for a three-year term in the amount of \$400,000 for preparation of an Environmental Impact Report for proposed Terminal Area Improvements at the Long Beach Airport.
2. Authorize City Manager to enter into a contract with ARB, Inc., for the design and construction of a parking structure and related facilities at the Long Beach Airport in an amount not to exceed \$1.5 million for Phase 1 and a total of \$32,207,625 with future phases to be authorized by the City Council.
3. Increase appropriations in the Airport Enterprise Fund (EF 320) and the Department of Public Works (PW) by \$1,900,000.

Auth'd. City Mgr. to execute agreement in an amount not to exceed \$175,000. (Doc. 55)

27. Acting Director of Technology Services, regarding agreement to purchase a Web Content Management System from Pixelpushers, Inc., dba Civica Software. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$175,000.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

28. Affidavit of Service for special meeting of the City Council held Tuesday, February 18, 2003.

29.

30.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Suspended rule of the City Council and adopted a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, February 25, 2003, at 6500 Atlantic Avenue. (Doc. 56)

31. Councilmember Val Lerch, Ninth District, requesting that the February 25, 2003 City Council meeting be held in the Ninth District at Jordan High School, 6500 Atlantic Avenue, at 6:30 P.M.

Suggested Action: Suspend rule of the City Council and adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, February 25, 2003, at 6500 Atlantic Avenue.

February 18, 2003

REMINDERS: Personnel and Civil Service Committee at 4:00 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS